



OFFICE OF THE CITY CLERK
SAN ANTONIO
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**Agenda
City Council Meeting
Municipal Plaza Building
City Hall Complex
103 Main Plaza
San Antonio, Texas 78205
August 23, 2001**

At any time during the "B" Session or the Regular City Council Meeting, the City Council may meet in executive session for consultation concerning attorney-client matters (real estate, litigation, contracts, personnel and security).

- I. The City Council will convene for a "B" Session in the B Room of the Municipal Plaza Building at 10:00 A.M. for the following:
 - A) Budget Work Session. [Presented by Louis A. Lendman, Director of Management & Budget; Terry M. Brechtel, City Manager]
 - Revenues
 - Employee Benefits and Compensation
- II. The City Council will convene in Council Chambers, Municipal Plaza Building in a Regular Council Meeting at 1:00 P.M.
 1. Invocation by the Rev. James Henke, St. Francis of Assisi Catholic Church and Pledge of Allegiance.
 2. Ceremonial Items.
 3. Approval of the minutes of the Regular Council Meetings of May 17 and June 28, 2001.

DISABILITY ACCESS STATEMENT

This meeting is wheelchair accessible. The accessible entrance is located at 103 Main Plaza. Accessible parking spaces are located at City Hall, 100 Military Plaza. Auxiliary aids and services are available upon request (interpreters for the deaf must be requested forty-eight (48) hours prior to the meeting) by calling (210) 207-7245 V/TDD for assistance. Closed captioning is available on broadcasts of the Council meetings on 21-CHIC.

Questions regarding this agenda notice should be directed to the City Agenda Coordinator at 207-7080.

THE FOLLOWING ITEMS WILL BE CONSIDERED AT THE TIMES INDICATED:

4. 2:00 P.M. – Public Hearing and Consideration of the following Zoning Cases: [Presented by Christopher J. Brady, Interim Director Development Services; Terry M. Brechtel, City Manager]
- A) ZONING CASE NUMBER Z2001125 SUP: The request of Jerry Arredondo, Applicant, for La Flama, LLC, Owner(s), for a change in zoning from "B" Residence District to "R-1 SUP" Single Family Residence District with a Special Use Permit for a noncommercial parking lot on Lots 2 & 19, Block 3, NCB 10184 and lots 3 & 4, Block 45, NCB 10540, 103 Addax and 110, 111, 115 Lemur Drive. Staff's recommendation was for approval. Zoning Commission has recommended approval as per staff's recommendation. (Council District 1)
- B) ZONING CASE NUMBER Z2001135 SUP: The request of Manuel & Gloria Trujillo, Applicant, for Manuel & Gloria Trujillo, Owner(s), for a change in zoning from "B-1" Business District to "B-2 SUP" Business District with a Special Use Permit for cemetery monument sales on Lot 9, NCB 10839, 3359 W. W. White Rd. S. Staff's recommendation was for approval. Zoning Commission has recommended approval with the condition that all engraving be done in an enclosed building. (Council District 3)
- C) ZONING CASE NUMBER Z2001097 SUP: The request of Richard R. Whitcher, Applicant, for Richard R. Whitcher, Owner(s), for a change in zoning from Temporary "R-1" Single-Family Residence District to "R-1 SUP" Single-Family Residence District with a Special Use Permit for one manufactured home on Lot 7, Block 1, NCB 15629, 5115 Sherry Drive. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 4)
- D) ZONING CASE NUMBER Z2001166: The request of Jerry Arredondo, Applicant, for M.B. Kaminsky, Owner(s), for a change in zoning from "R-7" Small Lot Residential to "C-2NA" Commercial District, Non-Alcoholic sales on Lot 4, NCB 7345, 1100 block of El Dorado Street. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 5)
- E) ZONING CASE NUMBER Z2001154: The request of Phil Garay, Applicant, for Del Mar Investment Group, LTD & Laredo Warehouse, LTD, Owner(s), for a change in zoning from "B-3" Business District, to "R-4" Single-Family Residence District on 51.285 Acres of Parcels 180 and 122, NCB 18820, 9000 Block of Culebra. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 6)

- F) ZONING CASE NUMBER Z2001109: The request of Ana Palacios, Applicant for Ana Palacios, Owner(s), for a change in zoning from "B" Residence to "B-2" Business District on Lots 20 through 23, Block 2, N.C.B. 3601, 3210-3214 W. Poplar. Staff's recommendation was for denial. Zoning Commission has recommended denial. (Council District 7)
- G) ZONING CASE NUMBER Z2001120: The request of Woodstone Oaks Business Park Ltd, Applicant, for Woodstone Oaks Business Park Ltd., Owner(s), for a change in zoning from "R-1" Single Family Residence District to "B1" Business District on Parcel 123 NCB 18553, 8900 Block Guilbeau Road. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 7)
- H) ZONING CASE NUMBER Z2001133 SUP: The request of Michael Kobrinsky, Applicant, for Michael Kobrinsky, Owner(s), for a change in zoning From "R-1" Single-Family Residence District and "B-2" Business District to "B-2SUP" Business District with a Special Use Permit for Miniwarehouse and "B-1 SUP" Business District with a Special Use Permit for Miniwarehouse on 2.08 acres out of P-93, NCB 18314 (CB 4445), 7350 Tezel Rd. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 7)
- I) ZONING CASE NUMBER Z2001194: The request of City of San Antonio, Applicant, for Owner(s), for a change in zoning from Temporary "R-1" Single-Family Residence District to "R-20" Single-Family Residence District and "RE" Residential Estate District on properties south of Prue Rd., west of Babcock Rd., and north of Huenber Rd. and Eckert Rd., Alamo Farmstead HOA. Staff's recommendation was for approval. Pending hearing of Zoning Commission on August 21, 2001. (Council District 7)
- J) ZONING CASE NUMBER Z2001103: The request of Jen Jef, Inc., Applicant, for Jen Jef, Inc., Owner(s), for a change in zoning from "B-2 ERZD" Business Edwards Recharge Zone District to "P-1 R-1 ERZD" Single Family Residence Planned Unit Development Edwards Recharge Zone District on 40.583 acres out of Parcel 4, NCB 19219, 20800 Blk. Stone Oak Parkway. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 9)
- K) ZONING CASE NUMBER Z2001143: The request of KB Homes, Applicant, for Quadrilla, Inc., Owner(s), for a change in zoning From "R-3" Multiple-Family Residence District, to "(P-1) R-5" Planned Unit Development Single-Family Residence District on Parcel 1, NCB 11672, on Braesview east of N.W. Military Hwy. Staff's recommendation was for denial. Zoning Commission has recommended denial. (Council District 9)

5. 3:00 P.M. – Public Hearing and Consideration of the following Ordinances: [Presented by Rebecca Waldman, Director, Department of Asset Management; Christopher J. Brady, Assistant City Manager]

A) An Ordinance closing, vacating and abandoning an improved portion of South San Marcos Street and unimproved Palo Negro Alley between Tampico Street and Apache Creek to Sprint Communications Company, L.P., the Petitioner and adjacent owner, for the consideration of \$5,960.00.

B) An Ordinance closing, vacating and abandoning improved Merchants Alley, McManus Alley and Transfer Alley, which are three contiguous rights of way, as requested by JHD Family Partners, Ltd., the Petitioner and adjacent owner, for the consideration of \$54,330.00.

6. 5:00 P.M. – Citizens to Be Heard.

THE FOLLOWING ITEMS MAY BE CONSIDERED AT ANY TIME DURING THE REGULAR COUNCIL MEETING:

CONSENT AGENDA

Items Concerning the Purchase of Equipment, Supplies and Services

7. An Ordinance accepting the low bid submitted by Petroleum Power Equipment, L.L.C., to provide the City of San Antonio Purchasing and General Services Department Automotive Maintenance Division with replacement refueling dispensers for a total sum of \$17,690.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Travis M. Bishop, Assistant City Manager]
8. An Ordinance accepting the low bid submitted by Andela Products, Ltd., a WBE Company, to provide the City of San Antonio Public Works Department with a glass pulverizing machine for a total sum of \$82,425.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Travis M. Bishop, Assistant City Manager]
9. An Ordinance accepting the bids of various companies to provide the City of San Antonio with various materials and services on an annual contract basis for the 2001-2002 Fiscal Year for a total sum of approximately \$925,589.00. (Copies of bid packets are available for review in the Purchasing Department and a list of successful bidders are available for review in the City Clerk's Office.) [Presented by Janie B. Cantu, Director of Purchasing & General Services; Travis M. Bishop, Assistant City Manager]

Capital Improvement Items

10. An Ordinance amending a professional services contract with Bury & Partners-S.A., Inc. for an amount not to exceed \$2,100.00 for additional engineering expenses in connection with the Thousand Oaks Intersections Improvements Project in Council Districts 9 and 10; appropriating funds; and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]
11. An Ordinance approving Field Alteration No. 4-Final in the amount of \$14,141.50 payable to R.L. Jones Company, Inc. in connection with the Dell Place Drainage Community Development Block Grant (CDBG) Project in Council District 7; amending the construction contingency in the amount of \$14,141.50; revising the project budget; appropriating funds; and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]
12. An Ordinance ratifying Field Alteration No. 5 in the amount of \$19,330.00 and Field Alteration No. 7 in the amount of \$15,245.00 payable to E-Z Bel Construction, Ltd., an MBE company, in connection with the Mahncke Park Streets, Phase II Community Development Block Grant (CDBG) Project in Council District 9; revising the project budget; appropriating funds and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]
13. An Ordinance authorizing a professional services contract in an amount not to exceed \$32,660.00 with Laffoon Associates for design services in connection with the French Creek Park Project in Council District 7; appropriating funds and providing for payment. [Presented by Malcolm Matthews, Director of Parks and Recreation; Melissa Byrne Vossmer, Assistant City Manager]
14. An Ordinance accepting the low qualified bid of San Antonio Constructors, Ltd. in the amount of \$134,540.02 to perform parking lot repairs at Stinson Municipal Airport; authorizing execution of a construction contract; authorizing \$13,450.00 for construction contingencies; authorizing \$6,000.00 for administrative costs; appropriating funds; establishing the budget; and providing for payment. [Presented by Kevin C. Dolliole, Director, Aviation Department; Christopher J. Brady, Assistant City Manager]
15. An Ordinance enabling Eagle Construction & Environmental Services, L.P., to provide environmental construction services, under an existing Indefinite Delivery Contract in connection with the Pleasanton Road from Moursund to Gillette Metropolitan Planning Organization Project in Council District 3; authorizing contaminated soils management in an amount not to exceed \$8,007.00; and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]

16. An Ordinance authorizing work under a previously executed contract with Geo-Marine, Inc. for an amount not to exceed \$8,712.00 for archeological services in connection with the Hunt Lane from Marbach to U.S. 90 Metropolitan Planning Organization Project in Council District 4. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]
17. An Ordinance authorizing work under a previously executed contract with Geo-Marine, Inc. for an amount not to exceed \$18,614.20 for archeological services in connection with the Lockhill Selma from West Avenue to N.W. Military Drive Metropolitan Planning Organization Project in Council District 9. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]
18. An Ordinance amending a professional services contract with Chiang, Patel & Yerby, Inc. for an amount not to exceed \$9,441.00 for additional engineering expenses in connection with the Lockhill Selma from West Avenue to N.W. Military Drive Metropolitan Planning Organization Project in Council District 9; appropriating funds; and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]

Items Concerning the Purchase, Sale or Lease of Real Property

19. An Ordinance authorizing payment of the amount of \$35,000.00 to Lawyers Title of San Antonio as escrow agent for Lawrence A. Beauchamp for a Temporary Easement in connection with the W.W. White Road – Rigsby to Lord Road Project in Council District 2; appropriating funds and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]

Miscellaneous

20. An Ordinance adopting policies for the rental of the Central Library meeting rooms, terraces, and other spaces; approving usage; and authorizing the Director of the San Antonio Public Library Department, as the designee of the City Manager, to serve as the building representative for the Central Library for the purpose of negotiating and executing agreements for the use of the building. [Presented by Laura J. Isenstein, Library Director; Christopher J. Brady, Assistant City Manager]

21. An Ordinance ratifying the actions of the San Antonio Fire Department in submitting an application to the Texas Department of Health and Human Services (DHHS) for a grant in the amount of \$50,000.00 for the "five year Metropolitan Medical Response System (MMRS) Continuation Planning for Sustainment, Assessment of Response Capabilities and Demonstration of Operation Readiness" which will provide for on-going training, assess readiness capabilities, replace necessary pharmaceuticals and maintain equipment. [Presented by Robert Ojeda, Chief, Fire Department; J. Rolando Bono, Deputy City Manager]
22. An Ordinance authorizing the San Antonio Fire Department to submit an application to the Allstate Foundation for a grant in the amount of \$2,000.00 for the cost of additional smoke detectors and replacement batteries for smoke detectors for needy families in San Antonio. [Presented by Robert Ojeda, Chief, Fire Department; J. Rolando Bono, Deputy City Manager]
23. An Ordinance authorizing the City Manager and the City Attorney to pay the settlement in the Arlene Aguilar Otto, et al, v. City of San Antonio, et al, Cause No. 98-CI-10602, in the 150th Judicial District Court of Bexar County, Texas, in the amount of \$100,000.00. [Presented by Frank J. Garza, City Attorney; Terry M. Brechtel, City Manager]
24. An Ordinance authorizing the acceptance of an award of \$474,000.00 in cash and \$34,500.00 in contract funding from the Texas Department of Health to support on-going public health programs operated by the San Antonio Metropolitan Health District for the period September 1, 2001 through August 31, 2002; authorizing said support as follows: Public Health Services Project 2001/2002 – State \$34,500.00, Family Planning Project - \$350,000.00, and Breast and Cervical Cancer Control Program - \$124,000.00; authorizing the execution of a contract with the Texas Department of Health; establishing the project funds; adopting the project budgets; approving the personnel complements and authorizing contractual services. [Presented by Dr. Fernando A. Guerra, Director of Health; Melissa Byrne Vossmer, Assistant City Manager]
25. An Ordinance authorizing the execution of an agreement with San Antonio Housing Authority for the San Antonio Metropolitan Health District to provide preventive health and dental services at the Salinas Health Center located at General McMullen and El Paso Street during the period October 1, 2001 through September 30, 2011. [Presented by Dr. Fernando A. Guerra, Director of Health; Melissa Byrne Vossmer, Assistant City Manager]

Approval of Temporary Street Closures and Traffic Control Procedures for Special Events

26. An Ordinance authorizing the temporary closure of Guadalupe Street between South Brazos and San Jacinto on September 15, 2001 from 9:00 A.M. to 12:00 A.M. and September 16, 2001 from 12:00 A.M. to 6 A.M. in connection with the Diez y Seis Parade and Festival sponsored by Avenida Guadalupe Association, Inc. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]
27. **Board, Commissions and Committee Appointments** [Presented by Norma Rodriguez, City Clerk, Travis M. Bishop, Assistant City Manager]
- A) An Ordinance appointing Glenn D. Shook (District 2) to the Animal Care Services Advisory Board for a term of office to expire on April 3, 2003.
- B) An Ordinance appointing Janet Black (District 2) to the Brooks Advisory Board for a term of office to expire on March 5, 2002.
- C) An Ordinance appointing Jean S. Dawson (District 2) to the Cable Television Advisory Committee for a term of office to expire on December 31, 2002.
- D) An Ordinance appointing Peggy A. Muhammad (District 2) to the Commission for Children and Families for a term of office to expire on June 27, 2003.
- E) An Ordinance appointing Harold Franklin Fears (District 3) to the Electrical Examining and Supervising Board for a term of office to expire on July 31, 2003.
- F) An Ordinance reappointing Rodric E. Fitzgerald (District 2) to the Housing Trust Fund Board of Trustees (District 2) for a term of office to expire on May 30, 2003.
- G) An Ordinance appointing Sherry Louise Logan (District 2) to the Keep San Antonio Beautiful, Inc. for a term of office to expire on December 22, 2003.
- H) An Ordinance appointing Norma Jean Revilla (District 6) and Mary Dennis (District 2) to the San Antonio Commission on Literacy for terms of office to expire on September 15, 2003 and September 15, 2002, respectively.
- I) An Ordinance reappointing Oliver Hill (District 2) to the Affirmative Action Advisory Committee for a term of office to expire on January 31, 2003.
- J) An Ordinance reappointing Alexander Shepherd (District 2) to the Board of Appeals for a term of office to expire on July 31, 2003.
- K) An Ordinance reappointing Isaac Green Hodges III (District 2) to the Capital Improvements Advisory Committee for a term of office to expire on October 25, 2002.

- L) An Ordinance appointing Jo Long (District 2) to the Clean-Up City Commission for a term of office to expire on February 24, 2003.
- M) An Ordinance reappointing Patricia Pickett (District 2) to the Disability Access Advisory Committee for a term of office to expire on June 30, 2003.
- N) An Ordinance appointing Roy Lee (District 2) to the Mechanical Board of Appeals for a term of office to expire on March 20, 2003.
- O) An Ordinance appointing Frank Dunn (District 2) and LaNell Taylor (District 2) to the San Antonio Local Development Company for terms of office to expire on May 9, 2004 and May 9, 2002, respectively.
- P) An Ordinance reappointing Ray L. Grant (District 2) to the Tax Phase-In Advisory Committee for a term of office to expire on May 18, 2003.
- Q) An Ordinance appointing Robert Garza (District 4) to the Zoning Commission for a term of office to expire on June 30, 2003.
- 28. An Ordinance reappointing Mr. Robert Jodon to the Board of Directors for Reinvestment Zone Number Two, City of San Antonio, Texas, commonly referred to as the Rosedale Project, for a term of office to expire on September 2, 2003. [Presented by Frances A. Gonzalez, Assistant to the City Manager/Acting Neighborhood Action Director; Melissa Byrne Vossmer, Assistant City Manager]

ITEMS FOR INDIVIDUAL CONSIDERATION

- 29. Consideration of the following Ordinances: [Presented by Norma Rodriguez, City Clerk; Travis M. Bishop, Assistant City Manager]
- A) An Ordinance appointing four members to the Convention and Visitors Commission for terms of office to expire on June 30, 2003. [Nominees: Al Frakes (District 1), Laura Hernandez (District 1), Margarita Valdez (District 1), Roy Stewart (District 9), and George Pete Cortez (District 1)]
- B) An Ordinance appointing three members to the Market Square Commission for terms of office to expire on August 11, 2003. [Nominees: Gregory Pena (District 1), Frank Rascoe (District 9), and Margie Galvan (District 1)]
- C) An Ordinance reappointing three members to the Municipal Civil Service Commission for terms of office to expire on June 6, 2003. [Nominees: Juretta Marshall (District 6), Gilberto Tobias (District 6), and William Edwards (District 6)]

- D) An Ordinance appointing and reappointing four members to the Planning Commission for terms of office to expire on July 31, 2003. [Nominees: Samuel Luna, Jr. (reappointment - District 4), John Convery (reappointment - District 1), Susan Wright (reappointment - District 8), William Kingman (appointment - District 9), and Mitch Meyer (District 9)]
30. An Ordinance creating the Ad Hoc Blue Ribbon Committee on Redistricting and appointing members to the Committee for the purpose of obtaining public input for the redistricting process. [Presented by Norma Rodriguez, City Clerk; Travis M. Bishop, Assistant City Manager]
31. An Ordinance setting a proposed ad valorem tax rate for FY 2002 at 57.979 cents per \$100 of taxable valuation which is the tax rate recommended in the City Manager's Proposed Budget, which includes 35.579 cents per \$100 of taxable valuation for Maintenance and Operations and 22.400 cents per \$100 of taxable valuation for Debt Service [Presented by Louis A. Lendman, Director, Office of Management and Budget; Terry M. Brechtel, City Manager]
32. An Ordinance setting a time, place and date for a public hearing and consideration of a waiver of the sewer impact fees for the Northwest Crossing development for the purpose of complying with the City of San Antonio's Unified Development Code. [Presented by Eugene E. Habiger, President/CEO, San Antonio Water Systems; Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]
33. An Ordinance authorizing the execution of an amendment of the Airport Shuttle Service Agreement with SATRANS Joint Venture ("SATRANS") at San Antonio International Airport, providing for the advance exercise of two (2) mutual one-year options, through April 30, 2004, pursuant to the amendment provisions in said agreement; authorizing the increase in SATRANS' fleet of vehicles from eighteen (18) to twenty-one (21) in number; increasing the percentage of revenue paid by SATRANS to the City of San Antonio, from ten (10) and twelve (12) percent, to twelve (12) and fourteen (14) percent, of gross revenues; increasing fares to certain destinations; approving SATRANS' equipping of all additional and replacement shuttle vehicles to run on propane; approving SATRANS' agreement that there shall be ninety-five percent (95%) usage of propane in its shuttle vehicles; approving SATRANS' agreement that fifty (50) percent of its shuttle vehicles at all times comply with the Americans With Disabilities Act; implementing leasing counter space in Terminal 2; and implementing additional procedures regarding both increased accountability and reporting in connection with gross revenue, gross receipts and passenger/ridership totals. [Presented by Kevin C. Dolliole, Director, Aviation Department; Christopher J. Brady, Assistant City Manager]

34. An Ordinance declaring the Five Points/Project Renew Area, located in City Council District to be a slum and blighted area; and designating such area as appropriate for an urban renewal project. [Presented by Frances A. Gonzalez, Assistant to the City Manager; Melissa Byrne Vossmer, Assistant City Manager]
35. A Resolution nominating Blue Line Corporation as an Enterprise Project within the City of San Antonio's Eastside Enterprise Zone for designation by the Texas Department of Economic Development and designating the City's Economic Development Department Director as the Enterprise Project's liaison. [Presented by Ramiro Cavazos, Director, Economic Development Department; Christopher J. Brady, Assistant City Manager]
36. An Ordinance authorizing reimbursement from the Mayor's Administrative Budget Fund in the amount of \$1,000.00 to Mayor Edward D. Garza for an Administrative Services Contract with Michael S. Aleman, Jr. from August 1, 2001 through August 31, 2001; as requested by Mayor Edward D. Garza.
37. An Ordinance authorizing reimbursement from the District 3 Administrative Budget Fund in the amount of \$1,200.00 for an Administrative Services Contract with Elmo Aycock from August 14, 2001 through September 30, 2001; as requested by Councilwoman Antoniette "Toni" Moorhouse.
38. An Ordinance authorizing the temporary closure of Yarrow Street from S.W. Military Drive to I.H. 35 (East bound) on Saturday, August 25, 2001 from 8:00 A.M. to 10:00 A.M. in connection with the opening of Domingo Vara's new automobile dealership and "Parade of Cars" celebration, and providing for an immediate effective date upon passage by eight (8) affirmative votes; as requested by Councilman Enrique Martin, District 4.
39. An Ordinance authorizing reimbursement from the District 7 Administrative Budget Fund in the amount of \$4,575.00 for an Administrative Services Contract with Jessica Arevalo from August 15, 2001 through September 30, 2001; as requested by Councilman Julian Castro.
40. An Ordinance approving the transfer of \$8,200.00 from the Administrative Assistant Fund to cover operational and equipments expenses in the City Hall and District 2 Office budgets; as requested by Councilman John H. Sanders.
41. An Ordinance ratifying and authorizing the execution of a lease agreement between the City of San Antonio, as tenant, and Wendell Miller, as landlord, for the rental of 1,000 square feet of office space at 4458 E. Houston Street at a rental of \$700.00 per month, for a term beginning August 1, 2001 through July 31, 2005; as requested by Councilman John H. Sanders.

42. An Ordinance amending Ordinance No. 76640, passed and approved on October 1, 1992, which established the Airport Noise Abatement Advisory Committee, to specifically include three City Councilmembers from Districts 10, 9 and 3 on this Committee; as requested by Councilman David Carpenter.

43. Confirmation and approval of Travel Authorization for Councilman John H. Sanders who will travel to Austin, Texas to participate in the "BOSS XV" Business Opportunities Symposium Series from Wednesday, August 22, 2001 through Thursday, August 23, 2001.

44. City Manager's Report.

45. Executive Session: Consultation concerning attorney-client matters (real estate, litigation, contracts, personnel and security) may be discussed.

A) Attorney-Client consultation regarding the lawsuit styled *City of San Antonio v. Casino Club, Ltd.*, Cause No. 98-CI-04892.

III. The City Council will convene in a "B" Session at 7:00 P.M. or at the conclusion of the Council Meeting for a Budget Work Session.

➤ UDC Implementation: Development Services, Planning, Parks and Recreation,
City Attorney's Office, Code Compliance.